

**MINUTES OF A REGULAR MEETING OF THE  
RESOURCE CONSERVATION COMMISSION**

**April 8, 2013**

City of Chula Vista, Executive Conference Room 103  
276 Fourth Avenue

**MEETING CALLED TO ORDER:** By Chair Rahimzadeh at 4:00 p.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Commissioners Coleman, Kappes, Romo, Valen, and Chair Rahimzadeh

**MEMBERS ABSENT:** Commissioners Flores and Vargas

**MOTION TO EXCUSE:** Motion to excuse Commissioner Romo for the February 11, 2013 meeting was approved.  
Motion to excuse Commissioners Flores and Vargas for the April 8, 2013 meeting was approved.

**STAFF PRESENT:** Administrative Services Manager Beamon, Environmental Resource Manager Reed, and Sr. Secretary Fields

**OTHERS PRESENT:** Car2Go staff members Mike Cully, Location Manager; Walter Rosenkranz, Business Development Manager; Will Berry, Marketing & Sales Supervisor, and two other staff members

**APPROVAL OF MINUTES:** The Minutes of February 11, 2013 were approved.

**ORAL COMMUNICATIONS:** None

**INFORMATION ITEMS:**

1. Car2Go Car Sharing Program

Michael Cully, the San Diego Location Manager for Car2Go, gave an overview of the company's expansion into Chula Vista and discussed how the program works. He talked about the minimal cost to members, and discussed the value of carsharing including the environmental benefits. He also talked about the relationship between carsharing and public transportation. He then responded to questions from the board.

**ACTION ITEMS:**

1. (Part 1) Earth Month Proclamation

Environmental Resource Manager Reed stated that the Earth Month Proclamation was scheduled for the April 23<sup>rd</sup> Council meeting, and that the Proclamation had been forwarded to the Mayor's Office. He also asked about the availability of the RCC to attend the presentation. Commissioner Coleman suggested the addition of a phrase to the last paragraph of the Proclamation if it were still possible. Manager Reed stated that he would forward the suggestion to the Mayor's Office.

Action: Commissioner Romo made a motion that the Resource Conservation Commission approve the Earth Month Proclamation. Commissioner Valen seconded the motion. The motion passed unanimously.

1. (Part 2) CLEAN Champion Awards Selection

Since this was the first year for the CLEAN Champion Awards, the Board began by discussing possible criteria and requirements for selecting award recipients for the next year. They then discussed the current year nominations and made their selections.

Action: Commissioner Kappes made a motion that the Resource Conservation Commission approve the selection of Ms. Pauline Martinson for the CLEAN Water category, the Chula Vista Garden Club for the CLEAN Land category, and Mr. Lou El-Khazen for the CLEAN Employee category for the 2013 CLEAN Champion Award recipients. Commissioner Romo seconded the motion. The motion passed unanimously.

Commissioner Romo made a motion that the Resource Conservation Commission approve the selection of Mr. Robert Coleman of CCSE for the CLEAN Air category for the 2013 CLEAN Champion Award recipients. Commissioner Kappes seconded the motion. The motion passed unanimously with Commissioner Coleman abstaining.

2. SunShot Solar Rooftop II Grant Application

Environmental Resource Manager Reed stated that the goal of the initiative is to make solar more cost-competitive with other forms of energy by 2020. He went over features of the current Phase I, and gave details of the proposed Phase II, which involves joining a statewide collaboration.

Action: Commissioner Romo made a motion that the Resource Conservation Commission recommend that City Council approve participation in the Rooftop Solar Challenge II Grant Program. Commissioner Valen seconded the motion. The motion passed unanimously with Commissioner Coleman abstaining.

3. Climate Action Plan Update & Environmental Resource Report

This item was moved to the next meeting.

**MANAGERS COMMENTS**

- Board & Commission Recognition Event on Monday, June 3<sup>rd</sup>
- Thank You letters from students at McMillin Elementary School regarding the RCC tree planting event.

**COMMISSIONER COMMENTS**

Update on the Bayfront Wildlife Advisory Group

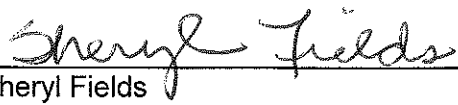
Commissioner Coleman stated that they had had an Ad Hoc Group meeting and had discussed the overall theme of the projects and how they want the community to view them and be educated about them. He added that the Bayfront meetings from here on would be on an as needed basis.

**CHAIR COMMENTS**

None

**ADJOURNMENT:** The meeting was adjourned at 5:30 p.m. to a regular meeting on Monday, May 13, 2013, at 4:00 pm in Executive Conference Room 103, Building 300, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:

  
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Sheryl Fields  
Sr. Secretary